**Holy Trinity Lutheran Church Congregation Council Meeting**

**April 8, 2019**

Meeting called to order at 6:30 by Tom Cavanaugh

Devotions: Led by Carolyn Claussen

A Motion was made to approve the April 8, 2019 meeting agenda by Al Davis, seconded by Nita Cunningham, and approved

Attendance: Tom Cavanaugh, Al Davis, Bob Montgomery, Nita Cunningham, Sue Phebus, Carolyn Claussen, Floyd Garrett, Dave Krueger, Pastor Doane

Absent: Kevin Letcher (excused), Peg Wright (excused)

Quorum was established

A Motion was made to approve the Minutes of the March 2019 Council meeting by Bob Montgomery, seconded by Nita Cunningham, and approved

**Reports**

Pastor’s Report

Report submitted.

Thank you to the three members who have recently volunteered to act as Eucharistic ministers. There is an increase in people requesting the blessing of receiving communion during an in home visit, and additional volunteers are needed.

It was wonderful to see a substantial increase in attendance on April 7.

Treasurer/Financial Secretary Report

**Summary: Month Three of the Calendar Year 2019 - Target Percent is 25%**

**INCOME:** $29,542 (includes Vanco posting)

Current Envelopes:

Income for the month $28,310 which is $3,727 above monthly need of $24,583

Total Income YTD: Income is 2.26% above projection

**EXPENSE:**

NET INCOME:

March 2019: Gain $7,427

Year-to-Date: Gain $8,093

**CURRENT ASSETS**

Total Balance: Approximate: $316,798

COMMENTS: Floyd Garrott is tenacious as **The HT Vanco Warlord!** He stepped up and got ‘er done!

Participants: 10

Transactions: 21

Contributions: $6,345.00

Fees: $145.35

The transactions online are sterling – notices and credits are timely. Posting procedure to our finance software is functioning well.

Respectfully submitted,

Albert Davis, Treasurer

A motion to approve the Treasurer’s report was made by Carolyn Claussen, seconded by Nita Cunningham, and passed.

Old Business

1. Activities and classes for congregational renewal are planned during Pastor Doane’s Sabbatical (see Mutual Ministry)

New Business

1. Concerns with attendance at HTLC Council meeting were discussed

**Committee Reports:**

Worship – Report submitted. Plans for all Lenten services are complete

Outreach – Report submitted. Collection of funds for Food Finders and Tippecanoe Food Pantry will become a part of our support for these organizations. Donations of food are also welcome.

Evangelism – Report submitted. Postcards of invitation to Easter Services and other church activities will be mailed. The HTLC Fair is scheduled for June 8 from 11-1.

Technology – No report.

Property -- Report submitted. Possible additions to the new sign and maintenance and sealing of the driveway were discussed.

Mutual Ministry- No report. Sabbatical planning is complete, and there will be one service on April 28 to send Pastor Doane on this journey of renewal.

This blessing is also intended for the congregation and there will be many opportunities for renewal focusing on:

* May: Forgiveness and Reconciliation
* June: Faith Stories
* July/August: God Space

We are grateful for the hard work of the Mutual Ministry Committee to make the coming months a time of renewal for everyone.

Christian Education – No report. VBS plans are being finalized.

Youth - No report. The Youth have volunteered to serve Easter breakfast.

Stewardship – Report submitted. A message of faith and encouragement is included in all quarterly reports.

At 8:10 p.m., a motion was made by Dave Krueger and seconded by Sue Phebus to adjourn the meeting. The motion was passed and the meeting adjourned, closing in prayer.

Next meeting: Monday, May 13, 2019 at 6:30 p.m.

Submitted by Carolyn Claussen